



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **163 KENNINGTON PARK ROAD FLATS MANAGEMENT LIMITED**

Company Number: **02969314**

Date of this return: **19/09/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ANTONIO CINELLI
163D KENNINGTON PARK ROAD
LODNON
UNITED KINGDOM
SE11 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **CINELLI**

Former names:

Service Address: **163D KENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
SE11 4JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **CINELLI**

Former names:

Service Address: **163D KENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
SE11 4JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1982** *Nationality:* **ITALIAN**

Occupation: **FASHION SAMPLE CO-
ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARGARET ISABEL VALERIE**

Surname: **COLLINS**

Former names:

Service Address: **163C KENNINGTON PARK ROAD
LONDON
SE11 4JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **KATERINA NADA**

Surname: **HOOD**

Former names:

Service Address: **49 BELMORE LANE
LYMINGTON
HAMPSHIRE
SO41 3NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: M I VALERIE COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATERINA HOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO CINELLI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PRIGENT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.